

**HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE
(HCAAC)**

Goderich, Ontario
November 4, 2019

The Huron County Accessibility Advisory Committee met in the Council Chambers, Court House, Goderich, on November 4, 2019.

1. Warden Jim Ginn called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 10:04 AM.

All members of the Committee were present. Staff present: Accessibility Coordinator Carol Leeming, County Planner Celina Whaling-Rae, Working Group Chair Rebekah Msuya-Collison, Capital Works Technician Carl Hoonard, and County Clerk Susan Cronin. Staff Absent: Chief Building Official Mike Rolph.

2. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member Fisher and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee Agenda for November 4, 2019 be accepted and all the reports included in the agenda be received, as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Approval of the Minutes:

MOTION:

Moved by: Member O'Reilly and Seconded by: Member Falconer

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of September 16, 2019 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Issues:

Member Sawchuk informed members that she has finished writing her book. It's called Build YOUR Space - How to create an accessible home for you your family and your future. She is hosting an open house and book launch on Saturday, November 16th, at her home at 40861 Blyth Road.

Member Sawchuk reviewed the Portable Outdoor Washroom project.

MOTION:

Moved by: Member O'Reilly and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Coordinator organize a meeting with staff and committee members to consider the Portable Outdoor Washroom project.

CARRIED

7. Reports of the Accessibility Coordinator:

7.1. November 2019 Accessibility Coordinator Overview (presented by Carol Leeming)

MOTION:

Moved by: Member Kerley and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee accepts the report dated November 4, 2019 from Carol Leeming, Accessibility Coordinator titled November 2019 Accessibility Coordinator Overview, as presented for information.

CARRIED

7.2. 2020 Annual Accessibility Plan (presented by Carol Leeming)

MOTION:

Moved by: Member Sebastian and Seconded by: Member Jacques

THAT:

The Huron County Accessibility Advisory Committee approves the report by Carol Leeming, Accessibility Coordinator, dated November 4, 2019, titled 2020 Annual Accessibility Plan;

AND FURTHER THAT:

The Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2020 Annual Accessibility Plan for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA and forwarded to all municipalities in Huron County.

CARRIED

7.3. 2020 Multi Year Accessibility Plan Update (presented by Carol Leeming)

MOTION:

Moved by: Member O'Reilly and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee approves the report by Carol Leeming, Accessibility Coordinator, dated November 4, 2019, titled 2020 Multi Year Accessibility Plan Update;

AND FURTHER THAT:

The Accessibility Advisory Committee recommends to the Council of the County of Huron to approve the 2020 Multi Year Accessibility Plan Update for the County of Huron as required under the AODA;

AND FURTHER THAT:

A copy be posted on the Huron County website as directed in the Integrated Accessibility Standard under the AODA and forwarded to all municipalities in Huron County.

CARRIED

8. Reports of the HCAAC Sub-Committees:

8.1. Update from Special Events, Awareness & Community Education Committee (presented by Carol Leeming)

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator, dated November 4, 2019, titled Update from Special Events, Awareness & Community Education Committee, as presented for information;

AND FURTHER THAT:

The Huron County Accessibility Advisory Committee approves the name change of this committee to Accessibility Education Sub-Committee;

AND FURTHER THAT:

A Terms of Reference be drafted for this committee for review at the next Huron County Accessibility Advisory Committee meeting.

CARRIED

8.2. Update Building Plan Review, Site Plan and Physical Architectural Assessment Committee (presented by Carol Leeming)

MOTION:

Moved by: Member Sawchuk and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator dated November 4, 2019, titled Update from Building Plan Review, Site Plan and Physical Architectural Assessment Committee, as presented for information;

AND FURTHER THAT:

The Huron County Accessibility Advisory Committee approves the name change of this committee to Accessibility Review Sub-Committee.

CARRIED

8.3. Reports of the HCAAC Sub-Committees

Updates from:

Special Events, Awareness & Community Education Committee

Building Plan Review, Site Plan and Physical Architectural Assessment Committee

Directive and Regulation Review Committee

8.4. Update from Municipal Working Group Committee (presented by Carol Leeming and Rebekah Msuya-Collison)

MOTION:

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee accepts the report by Carol Leeming, Accessibility Coordinator and Rebekah Msuya-Collison, Chair Working Group dated November 4, 2019 titled Update from Working Group Committee, as presented for information.

AND FURTHER THAT:

The Huron County Accessibility Advisory Committee approve the Terms of Reference for the Huron County Working Committee as amended.

CARRIED

9. New Business and/or Unfinished Business:

9.1. 2019 Accessibility Committee Webinar Materials (presented by Susan Cronin)

MOTION:

Moved by: Member Jacques and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee accepts the report dated November 4, 2019 from Susan Cronin, County Clerk titled 2019 Accessibility Advisory Committee Orientation Webinar Materials, as presented for information.

CARRIED

9.2. Fall 2019 Accessibility Advisory Committee Projects Webinar (presented by Susan Cronin)

MOTION:

Moved by: Member Jacques and Seconded by: Member McLachlan

THAT:

The Huron County Accessibility Advisory Committee accepts the report dated November 4, 2019 from Susan Cronin, County Clerk titled 2019 AAC Projects Webinar Materials, as presented for information.

CARRIED

10. Correspondence: None.

11. Accounts and Financial Statements:

11.1. Financial Statements: (presented by Lisa Harvey)

Financial Statements for the month ending September 30, 2019 were reviewed.

MOTION:

Moved by: Member Kerley and Seconded by: Member Jacques

THAT:

The financial statements as of September 30, 2019 be received.

CARRIED

12. Closed to the Public Session: None.

13. Items for the Next Meeting Agenda:

Updates from:

- Accessibility Review Subcommittee:
- Directive and Regulation Review Subcommittee
- Accessibility Education Subcommittee
- Report on Portable Outdoor Washroom
- Member O'Reilly presentation on Connecting the Dots
- Member Sawchuk presentation on conferences

14. Next Meeting:

The next meeting of the Accessibility Advisory Committee will be on Monday, January 6, 2020 at 10:00 AM location to be determined.

15. Adjournment:

MOTION:

Moved by: Member McLachlan and Seconded by: Member Jacques

THAT:

The meeting adjourn at 11:05 AM.

CARRIED

Chair Jim Ginn